2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# P06000140718

Entity Name: ALTERNATIVE REAL ESTATE SOLUTIONS INC.

Current Principal Place of Business:

38858 US 19 NORTH
TARPON SPRINGS, FL 34689

New Principal Place of Business:

4616 BARTELT ROAD
HOLIDAY, FL 34690

Current Mailing Address:

38858 US 19 NORTH
TARPON SPRINGS, FL 34689

New Mailing Address:

POST BOX 1203
PALM HARBOR, FL 34682

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CONTORNO & CONTORNO
4618 BARTELT ROAD
HOLIDAY, FL 34690 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT CONTORNO 04/29/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete
Name: CONTORNO, MICHAEL
Address: 38858 US 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DIR ( ) Delete
Name: CONTORNO, ROBERT
Address: 38858 US 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DIR (X) Delete
Name: ROBEY, RICHARD
Address: 38858 US 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition
Name: VECCHONIE, LORIE
Address: 4616 BARTELT ROAD
City-St-Zip: HOLIDAY, FL 34690

Title: DIR (X) Change ( ) Addition
Name: CONTORNO, ROBERT
Address: 4616 BARTELT ROAD
City-St-Zip: HOLIDAY, FL 34690

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT CONTORNO DIR 04/29/2008
Electronic Signature of Signing Officer or Director Date